Receipt date: 09/09/2004

09973865 - GAU: 3691



PATENT Customer No. 22,852 Attorney Docket No. 06556.0003-03

## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

in re A	Application of:	
John I	POLK	Group Art Unit: 3629
Applic	eation No.: 09/973,865	Examiner: John Weiss
Filed:	October 11, 2001	) ) Confirmation No.: 3546 ) ) ) )
For:	METHOD AND APPARATUS FOR () CHILD SUPPORT PAYMENT () PROCESSING AND CHILD () SUPPORT DISBURSEMENT () PROCESSING ()	
	nissioner for Patents	

Alexandria, VA 22313-1450

Sir:

## SUPPLEMENTAL NOTICE OF RELATED LITIGATION AND **INFORMATION DISCLOSURE STATEMENT**

Pursuant to 37 C.F.R. § 1.56, as clarified by § 2001.06(c) of the Manual of Patent Examining Procedure, Applicant has previously notified the Examiner that U.S. Patents Nos. 6,119,107 (the '107 patent) and 5,946,669 (the '669 patent), two patents related to the above-captioned application, have been the subject of one or more litigations. By this Supplemental Notice, Applicants now notify the Examiner of continuing developments related to these litigations.

Specifically, the litigation related to the '107 patent and the '669 patent in the United States District Court for the District of Minnesota (Civ. Action No. 02-CV-1321 \*Receipt date: 09/09/2004

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DWF/JSM) between plaintiff Pay Child Support Online Inc (PCSO) and defendant ACS State & Local Solutions, Inc., hereinafter the "PCSO litigation," has been concluded.

In the PCSO litigation, defendant ACS filed a Memorandum in Support of Its Motion for Summary Judgment of Validity and Literal Infringement, attached as Exhibit A (with the redaction of confidential portions). The motion alleged that the '669 and '107 patents were not invalid and that certain asserted claims were literally infringed. In response, plaintiff PCSO and counter-defendants King, PSI, and Hill filed a Memorandum of Law Opposing Motion for Summary Judgment, attached as Exhibit B (with the redaction of confidential portions). In reply, defendant ACS filed a Reply Memorandum in Support of its Motion for Summary Judgment, attached as Exhibit C (with the redaction of confidential portions). Following a summary judgment hearing on November 14, 2003, the court subsequently requested supplemental briefing on the issue of obviousness in an Order attached as Exhibit D. In response to the court's request, defendant ACS filed a Supplemental Brief on Obviousness in Support of its Motion for Summary Judgment, attached as Exhibit E, and plaintiff PCSO and counterdefendants King, PSI, and Hill filed a Brief Regarding Obviousness, attached as Exhibit F. Following the filing of the supplemental briefs, defendant ACS also filed a Response to the New Issues Raised in PCSO's Supplemental Brief on Obviousness, attached as Exhibit G, and plaintiff PCSO and counter-defendants King, PSI, and Hill filed a Response to New Issues Raised by ACS, attached as Exhibit H.

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On April 5, 2004, the court issued a ruling on the motion for summary judgment,

attached as Exhibit I. The court found that the asserted claims were literally infringed.

The court also found no anticipation under § 102.

On July 22, 2004, PCSO and ACS filed a Joint Motion for Entry of Order of

Judgment, attached as Exhibit J. In the Joint Motion, PCSO, King, PSI, and Hill agreed

that the '669 and '107 patents are valid and enforceable. Notably, they admitted that

they had no basis for alleging invalidity and that they are not aware of any prior art that

would invalidate any claim of either the '669 patent or the '107 patent.

On July 28, 2004, the Court issued an Order of Judgment, attached as Exhibit K,

holding that, among other things, the '669 and '107 patents are valid and enforceable.

These findings were confirmed by the Final Judgment issued on July 29, 2004, attached

as Exhibit L.

<u>Information Disclosure Statement</u>

The documents referred to herein are included in a binder entitled "Attachment to

Supplemental Notice of Related Litigation and Information Disclosure Statement" and

are listed on the enclosed Form PTO-1449.

This submission of documents does not represent that a search has been made

or that no better art exists and does not constitute an admission that each or all of the

listed documents are material or constitute "prior art." If the Examiner applies any of the

documents as prior art against any claim in the application and the Applicant determines

that the cited documents do not constitute "prior art" under United States law, the

ALL REFERENCES CONSIDERED EXCEPT WHERE LINED THROUGH. /H.K./

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Attorney Docket No. 06556.0003-03

Applicant reserves the right to present to the office the relevant facts and law regarding

the appropriate status of such documents.

The Applicant further reserves the right to take appropriate action to establish the

patentability of the disclosed invention over the listed documents, should one or more of

the documents be applied against the claims of the present application.

Please charge any required fees to our deposit account 06-0916.

Respectfully submitted,

FINNEGAN, HENDERSON, FARABOW,

GARRETT & DUNNER, L.L.P.

Dated: September 9, 2004

Lionel M. Lavenue

Reg. No. 46,859

"Receipt date: 09/09/2004

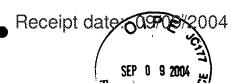
09973865 - GAU: 3691

OMB No. 0651-0011

INFORMATION DISCLOSURE CITATION

Atty. Docket No.	06556-0003-03	SEP 0 9 2004	Application Serial No. 09/973,865
Applicant:	John D. POLK	PA SO	
Filed:	October 11, 2001	PADEMARY	Group: 3629

	OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)
ACS	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v. State & Local Solutions, Inc., ACS's Memorandum of Law in Support of Its Motion for Summary ment of Validity and Literal Infringement, 29 pages, September 16, 2003 (Exhibit A).
ACS	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v. State & Local Solutions, Inc., PCSO, PSI and Hill's Memorandum of Law Opposing Motion for mary Judgment, 31 pages, October 21, 2003 (Exhibit B).
ACS	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v. State & Local Solutions, Inc., ACS' Reply Memorandum in Support of its Motion for Summary ment of Validity and Literal Infringement, 22 pages, October 28, 2003 (Exhibit C).
	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v State & Local Solutions, Inc., Order, 2 pages, December 12, 2003 (Exhibit D).
ACS	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v State & Local Solutions, Inc., ACS's Supplemental Brief on Obviousness in Support of ACS' Motion fo mary Judgment, 14 pages, January 12, 2004 (Exhibit E).
ACS	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v State & Local Solutions, Inc., PCSO, PSI and Hill's Brief Regarding Obviousness, 10 pages, January 12 (Exhibit F).
ACS	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v State & Local Solutions, Inc., ACS's Response to the New Issues Raised in PCSO's Supplemental on Obviousness, 8 pages, January 23, 2004 (Exhibit G).
ACS	District Court, District of Minnesota Giv Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v State & Local Solutions, Inc., PCSO, PSI and Hill's Response to New Issued Raised by ACS, 3 pages, ary 29, 2004 (Exhibit H).
	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v State & Local Solutions, Inc., Memorandum Opinion and Order, 22 pages, April 5, 2004 (Exhibit I).
	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v State & Local Solutions, Inc., Joint Motion for Entry of Order of Judgment, 6 pages, July 22, 2004 pit J).
	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v State & Local Solutions, Inc., Order of Judgment, 3 pages, July 28, 2004 (Exhibit K).
	District Court, District of Minnesota Civ. Action No. 02-CV-1321 DWF/JSM: Pay Child Support Online Inc. v. State & Local Solutions, Inc., Judgment in a Civil Case, 2 pages, July 29, 2004 (Exhibit L).
Examiner	/Hani Kazimi/ Date Considered 06/30/2010
Examiner:	Initial if reference considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.
Form PTO 14	Patent and Trademark Office - U.S. Department of Commerce



Sir:

PATENT Customer No. 22,852 Attorney Docket No. 06556.0003-02

## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re A	Application of:	)
John I	POLK	) Group Art Unit: 3629
Applic	eation No.: 09/413,862	) ) Examiner: John Weiss
Filed:	October 7, 1999	) )
For:	METHOD AND APPARATUS FOR PAYMENT PROCESSING USING DEBIT-BASED ELECTRONIC FUNDS TRANSFER AND DISBURSEMENT PROCESSING USING ADDENDUM-BASED ELECTRONIC DATA INTERCHANGE	Confirmation No.: 2516 ) ) ) ) ) )
	nissioner for Patents Box 1450	
Alexa	ndria, VA 22313-1450	

ATTACHMENT TO SUPPLEMENTAL NOTICE OF RELATED

LITIGATION AND INFORMATION DISCLOSURE STATEMENT